



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes

CITY COUNCIL

R. Steve Tumlin, Mayor
Annette Paige Lewis, Ward 1
Griffin "Grif" L. Chalfant, Jr., Ward 2
Johnny Sinclair, Ward 3
Vacant, Ward 4
Rev. Anthony C. Coleman, Ward 5
James W. King, Ward 6
Philip M. Goldstein, Ward 7

Wednesday, May 9, 2012

7:00 PM

Council Chamber

Presiding: R. Steve Tumlin, Mayor
Present: Annette Lewis, Grif Chalfant, Johnny Sinclair,
Rev. Anthony Coleman, Jim King, and Philip M. Goldstein

Also Present:
William F. Bruton, Jr. City Manager
Douglas R. Haynie, City Attorney
Stephanie Guy, City Clerk

CALL TO ORDER:

Mayor R. Steve Tumlin called the meeting to order at 7:04 p.m.

INVOCATION:

Mayor Tumlin called upon Council member King to give the invocation.

PLEDGE OF ALLEGIANCE:

Mayor Tumlin asked everyone to remain standing for the pledge of allegiance.

PRESENTATIONS:

20120414 Marietta Citizens' Police Academy

Graduates from the Marietta Citizens' Police Academy are

Shani Brown	Gary McClinton	Debra Gehrlich	Brent Purcell
Debra Condon	Robert Meara	Martina Goscha	Kathy Slough
James Eaves	Tim Murphy	Joe Goss	Mike Williams
Eric Echols	John North	Mike Henderson	Victoria Woodall
Claudia Falk	Alfred Onken	Michael Liedel	Claudia Worley
John Falk	Thomas Prosser	Margaret Ferraro	Thomas Prosser Jr.

This matter was Presented

20120464**18th Annual Georgia Lineman's Rodeo**

The 18th Annual Georgia Lineman's Rodeo was held May 4-5, this past weekend, in Albany, Georgia. Marietta Power participants and awards are as follows:

Marietta Power had two apprentices: Chris Poston and Jeremy Bassett. Their Coach was Allen (Opie) Matthews

Municipal Division

First Place in the "Neutral Clevis Change"

First Place in the "A3 Bell & Armor Rod Installation"

First Place in the "Hurtman Rescue"

The Journeyman Rodeo Team consisted of Rusty Cobb, Chad Tidwell and Adam Gurley. Coach was Bobby Watson

Municipal Division

Second Place in the "Hurtman Rescue"

Third Place in the "Ten ft. Wooden Cross-Arm Change"

Third Place in the "Five ft. Steel-Arm Change"

Third Place Overall for the Division

Recognized**20120447****Presentation of Flag of Honor - Marietta Woodmen of the World Insurance Society**

Mayor Steve Tumlin, Fire Chief Jackie Gibbs and Police Chief Dan Flynn receive a Flag of Honor for the Marietta Fire Museum from the Marietta branch of the Woodmen of the World Insurance Society. The Flag of Honor represents all of the individuals who perished on 9/11 and the stripes of the flag are made up of all of the names of the individuals who perished on that day.

Presented**20120449****Recognition of 2012 Georgia Governor's Honors Program Students**

Mayor Tumlin recognizes the outstanding students from Marietta High School who will be participating in the 2012 Georgia Governor's Honors Program:

* Jessica Luegering - Junior at Marietta High School

* Jackson Mitchell - Sophomore at Marietta High School

Recognized**PROCLAMATIONS:**

20120368 National Public Works Week

Presentation of a Proclamation to Dan Conn, Public Works Director, proclaiming the week of 20-26, 2012 as National Public Works Week and calling upon all citizens and civic organizations to acquaint themselves with the issues involved in providing our public works and to recognize the contributions which public works officials make every day to our health, safety, comfort and quality of life.

Presented

20120402 May-Historic Preservation Month

Proclamation presented by Mayor Tumlin to Mr. David Freedman, Historic Preservation Commission proclaiming May 2012 as Historic Preservation Month.

Presented

**ANNOUNCEMENTS OF GENERAL COMMUNITY INFORMATION BY THE
MAYOR, COUNCIL AND/OR CITY MANAGER:**

SCHEDULED APPEARANCES:

UNSCHEDULED APPEARANCES:

CONSENT AGENDA:

Consent agenda items are marked by an asterisk (*). Consent items are approved by majority of council. A public hearing will be held only for those items marked by an asterisk that require a public hearing (also noted on agenda).

Mayor Pro tem, Grif Chalfant, called upon Council member Johnny Sinclair, to preside over this portion of the meeting. Council member Sinclair briefly explained the consent agenda process. The following amendments were made to the consent agenda:

A motion was made by Council member King, seconded by Council member Lewis, to suspend the rules of order and add an item to the consent agenda authorizing acquisition of the property at 995 Roswell Street from The Center for Family Resources, Inc. The motion carried by the following vote:

Vote: 6 - 0 - 0 *Approved*
(See agenda item 20120487)

-under Mayor Appointments: Agenda item 20120462 was amended to add the names of those being appointed to the Marietta Housing Authority. Col. Kenneth Dollar appointed to the Marietta Housing Authority fill the expiring term of Fran Sutton for a five (5) year term expiring May 10, 2017. Fran Sutton appointed to the Marietta Housing Authority to fill the unexpired term of Ruben Sands, which expires May 29, 2013. Mr. Sands resigned from this post and accepted the newly

created resident member post. Ruben Sands appointed as the newly created resident member of the Marietta Housing Authority for a one (1) year term expiring May 10, 2013.

*-under Other Business: Agenda item 20120468 was added to the consent agenda.
-under Other Business: agenda items 20120141 and 20120142 were added to the consent agenda as a motion to table at the request of the applicant.*

City Attorney Douglas Haynie mentioned there were no items on the consent agenda requiring a public hearing.

A motion was made by Council member King, seconded by Council member Coleman, to approve the consent agenda as modified. The motion carried by the following vote:

Vote: 6 - 0 - 0

Approved

with the following exceptions:

Council member Goldstein abstaining on agenda items 20120350 and 20120370.

MINUTES:

*** 20120404 Regular Meeting - April 11, 2012**

Review and approval of the April 11, 2012 regular meeting minutes.

This Matter was Approved on the Consent Agenda.

Vote: 6 - 0 - 0

Approved

*** 20120405 Special Meeting - April 25, 2012**

Review and approval of the April 25, 2012 special meeting minutes.

This Matter was Approved on the Consent Agenda.

Vote: 6 - 0 - 0

Approved

MAYOR'S APPOINTMENTS:

*** 20120462 Marietta Housing Authority Appointment(s)**

Appointment(s) to the Marietta Housing Authority.

Col. Kenneth Dollar appointed to the Marietta Housing Authority fill the expiring term of Fran Sutton for a five (5) year term expiring May 10, 2017. Fran Sutton appointed to the Marietta Housing Authority to fill the unexpired term of Ruben Sands, which expires May 29, 2013. Mr. Sands resigned from this post and accepted the newly created resident member post. Ruben Sands appointed as the newly created resident member of the Marietta Housing Authority for a one (1) year term expiring May 10, 2013.

CITY COUNCIL APPOINTMENTS:*** 20120408 MEAG Power Annual Meeting**

Appointment of R. Steve Tumlin as voting delegate and Robert Lewis as the alternate voting delegate for the 2012 MEAG Power Annual Meeting to be held July 17, 2012 in Amelia Island, Florida.

This Matter was Approved on the Consent Agenda.

Vote: 6 - 0 – 0 Approved

*** 20120409 Board of Zoning Appeals Appointment**

Reappointment of James A. Mills (Ward 3) to the Board of Zoning Appeals for a 3-year term, expiring May 10, 2015.

This Matter was Approved on the Consent Agenda.

Vote: 6 - 0 – 0 Approved

*** 20120274 Marietta Museum of History Appointments**

Approval of a recommendation by the Museum of History Board to appoint William Paden and Davis McCollum for a term of three (3) years.

This Matter was Approved on the Consent Agenda.

Vote: 6 - 0 – 0 Approved

ORDINANCES:**20120278 Z2012-02 Racetrac Petroleum, Inc. 1400 Powder Springs Road**

Z2012-02 [REZONING] RACETRAC PETROLEUM, INC. request rezoning for a portion of the property located in Land Lot 02600, District 19, Parcel 0030, 2nd Section, Marietta, Cobb County, Georgia and being known as 1400 Powder Springs Road from R-2 (Single Family Residential 2 units/acre) to CRC (Community Retail Commercial). Ward 2.

Council member Goldstein disclosed that he and/or entities that he owns or is affiliated with has used and/or use the attorney, Kevin Moore, from time to time.

Mayor Tumlin opened the public hearing. City Attorney Douglas Haynie explained the rules of order and swore in those wishing to speak.

Kevin Moore, attorney for the applicant, requested rezoning for property located at 1400 Powder Springs Street from R-2 (Single Family Residential - 2 units/acre) to CRC (Community Retail Commercial), to be developed for a RaceTrac gas station. Mr. Moore also presented several changes in the site plan and letter of stipulations

dated May 8, 2012. Mr. Moore mentioned that the changes should address the concerns of the neighboring residents related to noise and bright lights as a result of the 24-hour operation, water run-off from the property to the neighborhood, proposed buffers, and having access to the property from Murray Circle.

Several Cobb County residents from the adjacent neighborhood spoke in opposition to the proposed development. Some of the main concerns were increased traffic to the area, loitering around the gas station and the proposed use for the tract of land behind the building. Residents speaking in opposition included:

Richard Calhoun, attorney for several residents of the Elizabeth Acres subdivision.

Ron and Janice Ridgeway, who reside at 1027 Wilburn Drive.

Alison Lanier, who resides at 1469 Mel Court.

A motion was made by Council King, seconded by Council member Sinclair, to extend the time of the public hearing three (3) minutes per person for those in opposition and the same length of time for the applicant. The vote carried by the following vote:

Vote: 6 - 0 - 0

Approved

Additional residents speaking in opposition:

Elaine Duffus, who resides at 1080 Murray Circle.

Pete Horning, who resides at 1469 Mel Court.

Kurt Brittan, who resides at 1150 Murray Circle.

In rebuttal, Mr. Moore stated that the large tract land located behind the proposed building would not be developed at this time. Any development of the property would come back to Council for review and approval. Discussion was held regarding the possible uses for the remaining tract of land.

The public hearing was closed.

In depth discussion was held by Council. There was general agreement that this matter be tabled until the June 13, 2012 City Council meeting.

The motion was made by Council member Lewis, seconded by Council member Chalfant, that this matter be Tabled. The motion carried by the following vote:

Vote: 5 - 1 - 0

Approved to Table

Vote Against: Johnny Sinclair

20120308

Z2012-03 Shahin Banaeian 212 Powers Ferry Road

Z2012-03 [REZONING] SHAHIN BANAEIAN request rezoning for property located in Land Lot 12420, District 16, Parcel 0930, 2nd Section, Marietta, Cobb County, Georgia and being known as 212 Powers Ferry Road from OI (Office Institutional) to CRC (Community Retail Commercial). Ward 7.

The following variances are incorporated as conditions of zoning. These variances shall be for the current developed property only, and shall be discontinued upon the redevelopment of the site (subject to Section 706 Nonconforming Uses):

1. Variance to reduce the required buffer from 40 ft. to 0 ft. [Sect. 708.16 (I)]
2. Variance to reduce the required two way driveway width from 20 ft. to 11.2 ft. [Sect. 716.08]

Mayor Tumlin opened the public hearing. City Attorney Douglas Haynie swore in those wishing to speak.

Shahin Banaeian, representing the owner of the property, requested rezoning of property located at 212 Powers Ferry Road from OI (Office Institutional) to CRC (Community Retail Commercial). The property would be rented to a tenant who has a boutique retail business.

The public hearing was closed.

Discussion was held.

A motion was made by Council member Goldstein, seconded by Council member King, that this matter be Approved as presented. The motion carried by the following vote:

Vote: 6 - 0 - 0

Approved

20120267

CA2012-02 [CODE AMENDMENT] Amending the Comprehensive Development Code regarding Section 714, Signs.

Approval of an Ordinance [CA2012-02 - CODE AMENDMENT] amending the Comprehensive Development Code of the City of Marietta, Section 714, Signs.

Mayor Tumlin opened the public hearing. Seeing no one wishing to speak, the public hearing was closed.

A motion was made by Council member Goldstein, seconded by Council member King, that this matter be Approved. The motion carried by the following vote:

Vote: 6 - 0 - 0

Approved

RESOLUTIONS:

CITY ATTORNEY'S REPORT:

CITY MANAGER'S REPORT:

MAYOR'S REPORT:

COMMITTEE REPORTS:

1. Economic/Community Development: Grif Chalfant, Chairperson

2. Finance/Investment: Annette Lewis, Chairperson**3. Judicial/Legislative: Philip M. Goldstein, Chairperson***** 20120353 ARC LCI Grant Study Contract**

Motion to approve the Grant Contract for the Marietta University Enhancement District LCI Study.

This Matter was Approved on the Consent Agenda.

Vote: 6 - 0 – 0 Approved

*** 20120415 ARC Grant Funding - Budget Amendment**

Approval of an Ordinance amending the Fiscal Year 2012 budget to appropriate grant funding from the Atlanta Regional Commission (ARC) with the local match from the City of Marietta, which will be split between Southern Polytechnic State University (SPSU), Life University and the City's Economic Development Department's current operating budget, to conduct a redevelopment study.

This Matter was Approved on the Consent Agenda.

Vote: 6 - 0 – 0 Approved

*** 20120395 July 11th City Council Meetings**

Motion to change the time of the July 11th City Council meeting to 5:00 PM with the Pre-Agenda Meeting changed to 4:00 PM.

This Matter was Approved on the Consent Agenda.

Vote: 6 - 0 – 0 Approved

4. Parks, Recreation and Tourism: Johnny Sinclair, Chairperson*** 20120271 Pavilion Fees**

Motion to adopt a resolution that amends the fee chart of the City of Marietta to amend the fees for pavilion rentals at Laurel Park, add fees for pavilions at other parks, establish a pavilion rental deposit fee, and establish a resident discount rate.

This Matter was Approved on the Consent Agenda.

Vote: 6 - 0 – 0 Approved

*** 20120359 Art in the Park Request**

Motion approving waiver of City Code Section 10-4-070 (C) and (E) to provide for the consumption of beer and wine in Glover Park and the sale and

consumption of beer and wine adjacent to Glover Park for the annual Labor Day Weekend "Art in the Park" event sponsored by the Marietta Business Association with the stipulation that the applicant conduct the sale of beer in the intersection of N. Park Square/Lawrence St. and E. Park/Cherokee St.; and, approval of the temporary closures of E. Park Square between Roswell St and Lawrence St. at 6:00 on Friday, August 31st until 8:00 p.m. September 3rd; Cherokee St between Hansell St and Dodd St. with the exception of Sunday from 7:00 am - 1:00pm on the same dates; and, Atlanta Street between Roswell St and Anderson St. and Anderson St. between Atlanta St and Winters St. from Saturday, September 1st 7:00am - Monday, September 3rd 8:00pm.

This Matter was Approved on the Consent Agenda.

Vote: 6 - 0 – 0

Approved

* **20120363**

Juneteenth Celebration

Motion approving a request for city sponsorship of the Juneteenth Celebration Festival sponsored by the Cobb County Branch of the NAACP on Saturday, June 16, 2012. Conditions of the motion to include the following:

The Cobb County Branch of the NAACP will cooperate with the Parks, Recreation and Facilities Department and the manager of the Marietta Farmer's Market in establishing the set-up and use of North Park Square.

The Cobb County Branch of the NAACP are fully responsible for the trash cleanup and removal of all trash generated by the event from the confines of the Marietta Square and the Central Business District. Trash removal from these confines may be accomplished through private means, or the organizers may utilize a city trash truck and driver for the event at a rate of \$67.85 per hour. Cobb County Branch of the NAACP shall notify the Parks, Recreation and Facilities Department fourteen (14) days in advance if they intend to utilize the city sanitation vehicle.

If the Cobb County Branch of the NAACP fails to adequately clean the event area of trash and debris and remove said trash and debris from the Central Business District they will be billed for any city services required to accomplish the cleanup of the area.

This Matter was Approved on the Consent Agenda.

Vote: 6 - 0 – 0

Approved

* **20120398**

Whitaker Park Trail Lighting

Motion authorizing the installation of the trail lighting at Whitaker Park funded by proceeds from the 2009 Parks Bond - Improvements to Existing Parks Category.

This Matter was Approved on the Consent Agenda.

Vote: 6 - 0 – 0

Approved

5. Personnel/Insurance:

6. Public Safety Committee: Anthony Coleman, Chairperson

7. Public Works Committee: Jim King, Chairperson

*** 20120348 Cobb County Comprehensive Transportation Plan Update**

Motion approving an Inter-Governmental Agreement between the City of Marietta and Cobb County Board of Commissioners to participate in the 2030 Cobb County Comprehensive Transportation Plan update.

This Matter was Approved on the Consent Agenda.

Vote: 6 - 0 – 0

Approved

*** 20120350 Requested Loading Zone**

Motion to create a “No Parking Loading Zone” on Anderson Street on the northwest corner of Anderson Street and Powder Springs Street.

Council member Goldstein disclosed that this was requested by a tenant of his and he will abstain on this item.

This Matter was Approved on the Consent Agenda.

Vote: 5 - 0 – 1

Approved

Abstaining: Philip M. Goldstein

*** 20120351 Signalization at the intersection of Church Street Extension and Cobb EMC Parkway**

Approval of an Ordinance amending the Fiscal Year 2012 budget to appropriate payment from Cobb EMC for signal upgrades at Church Street Extension at EMC Parkway.

This Matter was Approved on the Consent Agenda.

Vote: 6 - 0 – 0

Approved

*** 20120370 Federally Funded Projects**

Approval of an Ordinance amending the Fiscal Year 2012 budget to appropriate funds for federally-funded Public Works projects.

Council member Goldstein disclosed that he and/or an entity(s) that he owns, owns property(s) on Waverly Way (along the railroad) and leases and/or owns other property between Whitlock Avenue and West Anderson Street that may possibly be part of the proposed project.

This Matter was Approved on the Consent Agenda.

Vote: 5 - 0 – 1 Approved
Abstaining: Philip M. Goldstein

APPEARANCES:

OTHER BUSINESS:

- * **20120463 Property Acquisition - 373 N Marietta Parkway**
- Motion to approve the purchase of property at 373 N Marietta Parkway from The Graham Family, L.P., a Georgia Limited Partnership, for the amount of \$100,000 using Park Bond Funds, Property Acquisition account.
- This Matter was Approved on the Consent Agenda.**
- Vote: 6 - 0 – 0 Approved**
- * **20120425 Georgia Department of Transportation Nondiscrimination Agreement**
- Motion approving a request by the Georgia Department of Transportation to file a Nondiscrimination Agreement.
- This Matter was Approved on the Consent Agenda.**
- Vote: 6 - 0 – 0 Approved**
- * **20120468 Municipal Electric Authority of Georgia (MEAG) Municipal Competitive Trust**
- Resolution authorizing the Mayor/ BLW Board Chairman and City Manager to execute decisions made by the BLW Board of Directors and the Marietta City Council relating to deposits or withdrawals from any of Marietta's accounts established by the Municipal Competitive Trust.
- This Matter was Approved on the Consent Agenda.**
- Vote: 6 - 0 – 0 Approved**
- * **20120141 V2012-11 Roy W. Mertz 2265 Kingston Court**
- V2012-11 [VARIANCE] ROY W. MERTZ request variance for property located in Land Lot 07260, District 17, Parcel 0010 and being known as 2265 Kingston Court. Variance to allow abandoned signs to remain. Ward 7.

Council member Chalfant disclosed that he has employed the engineer, Wayne Proctor, at various times.

Council member Goldstein disclosed that he has used the engineer, Wayne Proctor, in the past; however, has no current business dealings with him.

Motion to table V2012-11 Roy W. Mertz 2265 Kingston Court until the June 13, 2012 at the request of the applicant.

This Matter was Approved to Table on the Consent Agenda.

Vote: 6 - 0 - 0

Approved to Table

* **20120142**

V2012-12 Michael McDonald - Pavilion Development 2195 Cobb Parkway South

V2012-12 [VARIANCE] MICHAEL MCDONALD (PAVILION DEVELOPMENT) request variance for property located in Land Lot 08050, District 17, Parcel 0160 and being known as 2195 Cobb Parkway South. Variance to allow a general advertising sign outside of the area within 100 feet of the right of way of Interstate 75.; Variance to waive the requirement that a general advertising sign be regulated as a principal use; Variance to allow a general advertising sign to be located within 1,000 foot radius of another general advertising sign; Variance to reduce the side setback for a general advertising sign support structure from 15' to 11'; Variance to reduce the side setback for a general advertising sign face from 11.25' to 7'; Variance to reduce the front setback for a general advertising sign face from 30' to 17'; Variance to allow a general advertising sign be located on a lot upon which a building and signage is located; Variance to allow a general advertising sign be located closer to a permanent structure than the distance that is equal to the height of the sign. Ward 1.

Motion to table V2012-12 Pavilion Development 2195 Cobb Parkway South until the June 13, 2012 at the request of the applicant.

This Matter was Approved to Table on the Consent Agenda.

Vote: 6 - 0 - 0

Approved to Table

20120406

BLW Actions of the May 7, 2012

Review and approval of the May 7, 2012 actions and minutes of the Marietta Board of Lights and Water.

A motion was made by Council member King to approve the May 7, 2012 actions and minutes of the Marietta Board of Lights and Water, with the exception of the following agenda items:

20120443 - MEAG Municipal Competitive Trust

20120383 - MEAG Power Telecommunications Project/ 2011 Year-end Settlement

20120384 - MEAG 2011 Year-end Settlement

Discussion was held regarding the monies from the Year-end Settlements, the resolution designating the two signatories authorize to execute decisions regarding the Municipal Competitive Trust and the Electric Cities of Georgia (ECG)/ Comcast Pole attachment agreement.

A substitute motion was made by Council member Goldstein, seconded by Council member Coleman, to table this matter. The motion failed by the following vote:

Vote: 2 - 3 - 1 Failed
Voting Against: Annette Lewis, Grif Chalfant and Jim King
Abstaining: Johnny Sinclair

Further discussion was held.

A substitute motion was made by Council member Goldstein, seconded by Council member Coleman, to approve the May 7, 2012 actions and minutes of the Marietta Board of Lights and Water, with the exception of the following agenda items:

20120443 - MEAG Municipal Competitive Trust
20120383 - MEAG Power Telecommunications Project/ 2011 Year-end Settlement
20120384 - MEAG 2011 Year-end Settlement
20120385 - Electric Cities of Georgia (ECG)/ Comcast Pole Attachments
The motion failed by the following vote:

Vote: 1 - 2 - 4 Failed
Voting Against: Jim King and R. Steve Tumlin
Abstaining: Annette Lewis, Grif Chalfant, Johnny Sinclair and Anthony Coleman
(The Mayor voted due to the tie vote.)

Further discussion was held regarding the Electric Cities of Georgia (ECG)/ Comcast Pole attachment agreement.

A motion was made by Council member King, seconded by Council member Goldstein, to Rescind the previous vote to approve the May 7, 2012 actions and minutes of the Marietta Board of Lights and Water, with the exception of agenda items:

20120443 - MEAG Municipal Competitive Trust
20120383 - MEAG Power Telecommunications Project/ 2011 Year-end Settlement
20120384 - MEAG 2011 Year-end Settlement
20120385 - Electric Cities of Georgia (ECG)/ Comcast Pole Attachments
The motion carried by the following vote:

Vote: 3 - 0 - 3 Approved to Rescind
Abstaining: Annette Lewis, Grif Chalfant and Johnny Sinclair

A motion was made by Council member King, seconded by Council member Goldstein, to approve the May 7, 2012 actions and minutes of the Marietta Board of Lights and Water, with the exception of agenda items:

20120443 - MEAG Municipal Competitive Trust

20120383 - MEAG Power Telecommunications Project/ 2011 Year-end Settlement

20120384 - MEAG 2011 Year-end Settlement

20120385 - Electric Cities of Georgia (ECG)/ Comcast Pole Attachments

The motion carried by the following vote:

Vote: 6 - 0 - 0

Approved

*** 20120487 Property Acquisition - 995 Roswell Street**

Motion authorizing acquisition of the property at 995 Roswell Street from The Center for Family Resources, Inc. (CFR) for the purposes of constructing Roswell Street Improvements in exchange for the remaining portion of 965 Rowell Street and construction of replacement parking, as defined by drawings attached to the motion labeled Center for Family Resources Drawing 1 of 2 and Center for Family Resources Drawing 2 of 2. The drawings are also identified with the date stamp 3/14/2012, RWExhibit43_A and RWExhibit43_B. The Public Works Department is authorized to approve payment to The Center for Family Resources, Inc. to allow for a replacement sign that complies with the current City Code, irrigation modifications, and installation of speed control devices in the parking lot by the property owner. The final terms and contract to be finalized and signed off on by the City Attorney and Public Works Director.

This Matter was Approved on the Consent Agenda.

Vote: 6 - 0 - 0

Approved

UNSCHEDULED APPEARANCES:

ADJOURNMENT:

The meeting was adjourned at 10:36 p.m.

Date Approved: June 13, 2012

R. Steve Tumlin, Mayor

Attest: _____
Stephanie Guy, City Clerk